

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 1, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "PEARL HARBOR REMEMBRANCE WEEK" IN
CLERMONT COUNTY, OHIO...10-1129-005...ADOPTED**

Recommendation to issue a Proclamation designating December 5, 2010, through December 11, 2010, to be "Pearl Harbor Remembrance Week" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
196-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 196-10** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **December 1, 2010** presented by the County Auditor 11/29/2010 as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$841.75** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
197-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 197-10** resolving to approve payment to vendors **in the revised total amount of \$6,678,954.59** as set forth in the BCC Approval Invoice Report For Checks Dated **December 1, 2010**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor 11/29/2010, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
198-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 198-10** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **December 1, 2010** presented by the County Auditor **11/29/2010** as reflected on the Vendor Excerpt Report prepared by OMB **in the amount of \$10,000.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Abstained.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF EASEMENT TO DUKE ENERGY OHIO, INC. FOR THE CONSTRUCTION OF ELECTRIC AND/OR TELECOMMUNICATION LINES, SUPPORTING STRUCTURES, SURFACE EQUIPMENT AND ALL OTHER APPURTENANCES FOR THE OVERHEAD/ UNDERGROUND TRANSMISSION AND DISTRIBUTION OF ELECTRICAL ENERGY AND FOR TECHNOLOGICAL PURPOSES INCLUDING TELECOMMUNICATIONS FOR PROJECT NUMBER 6401-60023 (FKA 621-0035) RELATIVE TO THE BOB MCEWEN WATER TREATMENT PLANT EXPANSION AND RENOVATION PROJECT LOCATED IN BATAVIA TOWNSHIP...10-1119-009...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to approve and sign a Grant of Easement from the County of Clermont, Ohio, to Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 for the construction of electric and/or telecommunication lines, supporting structures, surface equipment and all other appurtenances for the overhead/underground transmission and distribution of electrical energy and for technological purposes including telecommunications in, upon, over, along, under, through, and across the referenced real estate as stated therein for Project Number 6401-60023 (fka 621-0035) relative to the Bob McEwen Water Treatment Plant Expansion and Renovation Project located in Batavia Township and to accept payment in the amount as outlined below as compensation for the Permanent Easement and Right-of-Way granted thereby:

Grantor	Parcel Number	Compensation
Board of County Commissioners Clermont County, Ohio 101 East Main Street Batavia, Ohio 45103	01-20-14F-015. Property Location: 3960 Greenbriar Road Batavia, Ohio 45103	Perm \$1.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BIDS FOR PROJECT NUMBER 6402-60044 (FKA 651-0006) RELATIVE TO THE LOWER EAST FORK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED WITHIN MIAMI TOWNSHIP AND EXECUTION OF CONTRACTS RELATIVE THERETO...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bids for Project Number 6402-60044 (fka 651-0006) relative to the Lower East Fork Wastewater Treatment Plant Improvements Project located within Miami Township, pursuant to the plans and specifications therefore, to the following contractors as outlined below, for the lowest and best bids received therefore on 10/21/10, at the items prices as outlined therein, for a total amount not to exceed \$3,603,806.00, and to execute the Contracts relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore:

Contract	Contractor	Contract Amount
General Construction Contract Contract Number 6402-600441 DC# 10-0818-006	PAE & Associates, Inc. 6933 Brookville-Salem Pike Brookville, Ohio 45309	\$3,197,000.00
Electrical Contract Contract Number 6402-600444 DC# 10-1119-004	Lake Erie Electric, Inc. 360 Industrial Drive Franklin, Ohio 45005	\$ 406,806.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...MASTER SERVICES
AGREEMENT WITH STRATUS TECHNOLOGIES IRELAND LIMITED
FOR MAINTENANCE SERVICES RELATIVE TO THE COMPUTER-
AIDED DISPATCH (CAD) SYSTEM FTSERVERS FOR SAME...10-1119-
002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications, Security, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Master Services Agreement by and between the County of Clermont, Ohio, and Stratus Technologies Ireland Limited, Unit 275 Block F, Blanchardstown Corporate Park 2, Ballycoolin, Dublin 15, Ireland for maintenance services and support relative to the Computer-Aided Dispatch (CAD) System ftServers, for a total amount not to exceed \$29,280.00 effective 01/01/2011 through 12/31/2011 pursuant to and in compliance with the terms and conditions set forth therein and *contingent upon the adoption of the Annual Appropriations for 2011 and the issuance and receipt of a purchase order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
MINOR PUBLIC IMPROVEMENT PROJECT WITH BLUE CHIP
PAVEMENT MAINTENANCE, INC. FOR THE RUNWAY CRACK
FILLING AND REPAIRS PROJECT AT THE CLERMONT COUNTY
AIRPORT...10-1119-006...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of County Commissioners, Clermont County, Ohio, and Blue Chip Pavement Maintenance, Inc., 4320 Mount Carmel Road, Cincinnati, Ohio 45245 for the Runway Crack Filling and Repairs Project at the Clermont County Airport located at 2001 Sporty's Drive, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$15,890.00, which includes all charges and expenses therefore, with said services to be completed within 30 days of contractor's receipt of signed contract and notice to proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
SERVICES WITH ADVANTAGE GROUP ENGINEERS, INC. FOR
ENGINEERING SERVICES AND STRUCTURAL EVALUATION FOR
SUPPORT COLUMN REMOVAL AT THE NEW PROBATE COURT
BUILDING...10-1119-007...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and Advantage Group Engineers Inc., 660 Lincoln Avenue, Suite 305, Cincinnati, Ohio 45206 for Engineering Services and Structural Evaluation for Support Column Removal at the New Probate Court Building located at 2379 Clermont Center Drive, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$2,556.00, which includes all charges and expenses therefore, with said services to be completed within 60 days of company's receipt of signed contract and notice to proceed, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO
THE PURCHASE OF SERVICE AGREEMENT WITH BEECH BROOK
FOR THE PROVISION OF DAY TREATMENT SERVICES FOR
SAME...10-0917-005...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Beech Brook, 3737 Lander Road, Pepper Pike, Ohio 44124, previously ratified by the Board of County Commissioners on 09/29/10, which represents the addition of Day Treatment Services, at the rate of \$91.46 per day, effective 07/01/10 through 06/30/11, with all other terms and conditions of the

original Purchase of Service Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE BAIR FOUNDATION FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE AND BABY PASS THROUGH SERVICES FOR SAME...10-1119-012...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Bair Foundation, doing business at 275 Martinel Drive, Kent, Ohio 44240 and whose billing address is 241 High Street, New Wilmington, Pennsylvania 16142, for the provision of various levels of foster care and baby pass through services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions specified therein and *contingent upon the adoption of the Annual Appropriations for 2011 and the issuance and receipt of a purchase order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 199-10/RESOLUTION APPROVING THE TRANSFER OF SIX HEAVY DUTY TRANSIT BUSES FROM THE GREATER DAYTON REGIONAL TRANSIT AUTHORITY TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS DBA THE CLERMONT TRANSPORTATION CONNECTION...10-1130-002...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 199-10** resolving to approve and accept the transfer of title of six (6) New Flyer Heavy Duty Transit Buses in their "as is" condition from the Greater Dayton Regional Transit Authority (GDRTA), 4 South Main Street, Dayton, Ohio 45402 for use by the Clermont Transportation Connection and further resolving to acknowledge, upon declaration that any or all of the referenced buses are no longer needed for its use, to sell said buses pursuant to statute with the net proceeds there from to be paid to the Greater Dayton Regional Transit Authority as stated therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 200-10/RESOLUTION AUTHORIZING THE CONTRIBUTION OF FUNDS TO CLERMONT COUNTY CIC, INC. TO DEFRAY EXPENSES IN CONNECTION WITH A PROJECT TO BE LOCATED IN UNION

**TOWNSHIP, CLERMONT COUNTY, OHIO, TO ADVANCE,
ENCOURAGE, AND PROMOTE ECONOMIC AND COMMERCIAL
DEVELOPMENT IN THE AREA...10-1130-003...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 200-10** resolving to contribute funds in the amount of \$2,000,000.00 to Clermont County CIC, Inc. (CIC), for use as part of its expenses in advancing, encouraging and promoting economic and commercial development in Clermont County, Ohio, specifically in its assistance to Union Township with the defrayment of expenses in connection with a Project to be located in Union Township, Clermont County, Ohio, with the CIC to repay the County all funds received by the CIC from Union Township within one year of receipt from Union Township, and further, to authorize Linda L. Fraley, County Auditor, to issue a warrant in the amount of \$2,000,000.00 to the Clermont County CIC, Inc. from the Planning and Development Fund 4009-004009-530300-40002 relative thereto as stated therein, pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY ROAD
CLOSURE TO THROUGH TRAFFIC ON ROUND BOTTOM ROAD IN
MIAMI AND UNION TOWNSHIPS...10-1129-004...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize an emergency road closure to through traffic on Round Bottom Road in Miami and Union Townships, beginning **Wednesday, 12/01/10 between the hours of 10:00 A.M. and 2:00 P.M. Local Time**, for the emergency repair of railroad tracks, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
REAPPOINTMENT TO THE CLERMONT COUNTY CONVENTION
AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...07-1108-
002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to reappoint David Kennedy, 2339 Franklin Laurel Road, New Richmond, Ohio 45157, to the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees for a first full term, effective 09/01/10 through 08/31/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF THE PRESIDENT OF THE BOARD TO SERVE ON THE ADAMS-CLERMONT SOLID WASTE DISTRICT POLICY COMMITTEE FOR CALENDAR YEAR 2011...10-1118-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate David L. Spinney, County Administrator, to serve as the Designee for Commissioner Robert L. Proud, President of the Board, on the Adams-Clermont Solid Waste District Policy Committee for Calendar Year 2011.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT OF PAUL BRAASCH AS THE CLERMONT COUNTY BOARD OF COMMISSIONERS REPRESENTATIVE TO THE EAST FORK LITTLE MIAMI RIVER WATERSHED COLLABORATIVE EXECUTIVE COMMITTEE FOR FISCAL YEAR 2011...10-1118-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to re-appoint Paul Braasch, Coordinator, Clermont County Water Resources Department/Office of Environmental Quality, to represent the Clermont County Board of Commissioners on the East Fork Little Miami River Watershed Collaborative Executive Committee for Fiscal Year 2011.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...10-1129-006...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Victor M. Haddad Judge Thomas Herman Harold Paddock Arrianna Sacks Casey K. Lane	Clermont County Bar Association	\$700.00	01/01/11 through 12/31/11

Jennifer Mitchell			
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...10-
1119-008...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680- 2555	(6) Xerox CC-65 Copiers S/N: MRL020458 MRL016559 MRL019665 MRL020026 MRL019951 MRL020033	\$32.14 per month plus \$.0116 per copy \$25.00 per month plus \$.0089 per copy	10/01/2010 through 09/30/2011
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680- 2555	Xerox CC255H Copier S/N: UTV814955	\$32.14 per month plus \$.0116 per copy	10/01/2010 through 09/30/2011
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680- 2555	(3) Xerox CC55H Copiers S/N: NWL061351 S/N: NWL061336 S/N: NWL060456	\$32.14 per month plus \$.0116 per copy	10/01/2010 through 09/30/2011
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680- 2555	(2) Xerox CC265H Copiers S/N: UTU832005 S/N: UTU832011	\$30.00 per month plus \$.0085 per copy \$30.61 per month plus \$.0110 per copy	10/01/2010 through 09/30/2011
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680- 2555	Xerox 5855CA Copier S/N: C7C071354	\$61.89 per month plus \$.0241 per copy	10/01/2010 through 09/30/2011
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680- 2555	Xerox W5665T Copier S/N: WTM788628	\$25.00 per month plus \$.0089 per copy	10/01/2010 through 09/30/2011
Department of Job and Family Services	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680- 2555	Xerox DC460C Copier S/N: NE4037641	\$112.00 per month plus \$.0118 per copy	10/01/2010 through 09/30/2011

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 31,400.00	General Fund 1000 Criminal Justice Non- Operating	04-19-053329	511700	Bargaining Unit Salary	
\$ 500.00	General Fund 1000 Criminal Justice Non- Operating	04-19-053329	520000	Fringe Benefits	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$ 25,000.00	General Fund 1000-04-19 Sheriff’s Road Patrol	438000- 512100	Overtime	438000- 520000	Fringe Benefits
\$ 25,158.28	General Fund 1000-04-19 Adult Detention Corrections	432504- 512100	Overtime	432504- 530000	Purchased Services
\$ 308.00	Enhanced Wireless 911 Fund 2542-04-01	113000- 660000	Capital Outlay	113000- 530000	Purchased Services

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
 EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY PUBLIC DEFENDER

Lauri Viney and Mark Tekulve: One (1) day – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers Seminar entitled “Law Technology with Substance Abuse, Ethics and Professionalism” – Total expenses not to exceed \$107.00.

PROSECUTING ATTORNEY

Stephanie Ross and Jill Connor: One (1) day – Cincinnati, Ohio – Young Women’s Christian Association Eastern Area Community Forum on Ohio House Bill 10 and 19 – Total expenses not to exceed \$0.00

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Matt Smith: One (1) day – Batavia, Ohio – Professional Land Surveyors of Ohio Cincinnati and Southwestern Chapters Conference entitled “Local Surveying Customs” – Total expenses not to exceed \$80.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Work Session of **11/08/10** carried with Commissioners Humphrey and Croswell voting affirmatively thereon. Commissioner Proud abstained.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **12/01/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:38 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 12/01/10